

# Consent Agenda

<b>Agenda Item #</b>	10B
<b>Meeting Date</b>	October 24, 2005
<b>Prepared By</b>	Jessie Carpenter City Clerk
<b>Reviewed By</b>	Barbara B. Matthews City Manager

<b>Discussion Item</b>	Resolution Providing for a Reappointment to the Personnel Appeal Board
<b>Background</b>	<p>The Personnel Appeal Board is a statutory committee which is responsible for hearing employee appeals and complaints. The Board has not heard a case in many years. Employees generally take advantage of the grievance process provided for in the collective bargaining agreements. There are a few non-management and management employees who are not covered by union contracts. For these employees, the Personnel Appeal Board is the only available avenue for the appeal of personnel decisions made by the City Manager</p> <p>The Board is defined as having five members who are residents of the City. Members serve three-year terms which begin on April 1 and end on March 31.</p> <p>Michael Mauer's term expired on March 31, 2005. He expressed interest in reappointment and was interviewed by the City Council on October 17, 2005. No other individuals have applied to serve on the Board.</p>
<b>Policy</b>	The Council appoints members to statutory boards, commissions and committees.
<b>Fiscal Impact</b>	None
<b>Attachments</b>	Resolution Providing for a reappointment to the Personnel Appeal Board.
<b>Recommendation</b>	Council to adopt the resolution.
<b>Special Consideration</b>	

Introduced by:

**RESOLUTION #2005-**

**PROVIDING FOR A REAPPOINTMENT TO  
THE PERSONNEL APPEAL BOARD**

**WHEREAS,** the Takoma Park Code, Chapter 4, Article 15, provides for the composition of the Personnel Appeal Board for the purpose of hearing employee appeals; **AND**

**WHEREAS,** the Board is composed of five members who are residents of the City; **AND**

**WHEREAS,** there is one member whose term expired on March 31, 2005; **AND**

**WHEREAS,** Michael Mauer expressed interest in reappointment to the Board; **AND**

**WHEREAS,** Mr. Mauer was interviewed by the City Council on October 17, 2005.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF  
TAKOMA PARK, MARYLAND, THAT** the following individual is hereby reappointed,  
effective immediately, to the Personnel Appeal Board:

<b>NAME</b>	<b>ADDRESS</b>	<b>TERM EXPIRES</b>
Michael Mauer	509 Margaret Drive	March 31, 2008

**ADOPTED** this \_\_\_\_\_ day of October 2005.